

Judge Pallmeyer  
Magistrate Keys  
Filed 6/7/10  
10cv3664 wah

UNITED STATES  
JUDICIAL PANEL ON  
MULTIDISTRICT LITIGATION

A CERTIFIED TRUE COPY

ATTEST

By Dana Stewart on Jun 07, 2010

FOR THE UNITED STATES  
JUDICIAL PANEL ON  
MULTIDISTRICT LITIGATION

Jun 07, 2010

FILED  
CLERK'S OFFICE

UNITED STATES JUDICIAL PANEL  
on  
MULTIDISTRICT LITIGATION

IN RE: JP MORGAN CHASE BANK HOME EQUITY  
LINE OF CREDIT LITIGATION

MDL No. 2167

TRANSFER ORDER

**Before the entire Panel<sup>\*</sup>:** Plaintiffs in seven actions seek centralization, pursuant to 28 U.S.C. § 1407, for coordinated or consolidated pretrial proceedings of the nine actions listed on Schedule A<sup>1</sup> in the Northern District of Illinois or, alternatively, the Northern District of California. Plaintiff in the District of Minnesota action and defendants<sup>2</sup> support the motion. Plaintiff in the Northern District of California *Yakas* action supports centralization in the Northern District of California.

This litigation currently consists of the following nine actions: two actions each in the Central and Northern Districts of California, and an action each in the Eastern and Southern Districts of California, the Northern District of Illinois, the District of Minnesota, and the Northern District of Texas.

On the basis of the papers filed and hearing session held, we find that these nine actions involve common questions of fact, and that centralization under Section 1407 in the Northern District of Illinois will serve the convenience of the parties and witnesses and promote the just and efficient conduct of this litigation. As all parties agree, all actions involve common factual allegations that Chase improperly suspended or reduced plaintiffs' respective home equity line of credit accounts and, relatedly, used inappropriate automated valuation models in assessing the value of the underlying properties. Centralization under Section 1407 will eliminate duplicative discovery; prevent inconsistent pretrial rulings; and conserve the resources of the parties, their counsel and the judiciary.

---

\* Judge Heyburn took no part in the decision of this matter.

<sup>1</sup> Plaintiffs' motion originally included ten actions, but an action in the Southern District of California (*Ostrow*) was later dismissed.

<sup>2</sup> JPMorgan Chase Bank, N.A., *JP Morgan Chase & Co.*, and Chase Bank USA, N.A. (collectively Chase).

A TRUE COPY-ATTEST  
MICHAEL W. DOBBINS, CLERK  
By s/ WILLIE A. HAYNES  
DEPUTY CLERK  
U.S. DISTRICT COURT, NORTHERN  
DISTRICT OF ILLINOIS  
DATE: JUNE 14, 2010

The Northern District of Illinois is an appropriate transferee forum for this litigation. Defendants and almost all plaintiffs support centralization in this district. Moreover, the Northern District of Illinois provides a convenient forum.

IT IS THEREFORE ORDERED that, pursuant to 28 U.S.C. § 1407, the actions listed on Schedule A and pending outside the Northern District of Illinois are transferred to the Northern District of Illinois and, with the consent of that court, assigned to the Honorable Rebecca R. Pallmeyer for coordinated or consolidated pretrial proceedings with the action listed on Schedule A and pending in that district.

PANEL ON MULTIDISTRICT LITIGATION



---

Robert L. Miller, Jr.  
Acting Chairman

John G. Heyburn II, Chairman\*  
David R. Hansen  
Frank C. Damrell, Jr.

Kathryn H. Vratil  
W. Royal Furgeson, Jr.  
Barbara S. Jones

**IN RE: JP MORGAN CHASE BANK HOME EQUITY  
LINE OF CREDIT LITIGATION**

MDL No. 2167

**SCHEDULE A**

Central District of California

Michael Walsh v. JPMorgan Chase Bank, N.A., et al., C.A. No. 2:09-4387 (10 C 3660)  
Robert Wilder v. JPMorgan Chase Bank, N.A., et al., C.A. No. 8:09-834 (10 C 3662)

Eastern District of California

(10 C 3663)

Robert M. Frank, et al. v. Washington Mutual Bank, Henderson, Nevada, et al., C.A. No. 2:09-3408

Northern District of California

Mary Jane Yakas v. Chase Manhattan Bank USA, N.A., C.A. No. 3:09-2964 (10 C 3664)  
Michael Malcolm v. JPMorgan Chase Bank, N.A., C.A. No. 5:09-4496 (10 C 3665)

Southern District of California

Michell Kimball v. Washington Mutual Bank, Henderson, Nevada, et al., C.A. No. 3:09-1261  
(10 C 3666)

Northern District of Illinois

Shannon Hackett v. JPMorgan Chase Bank, N.A., C.A. No. 1:09-7986

District of Minnesota

William Cavanagh v. JPMorgan Chase Bank, N.A., C.A. No. 0:09-3389 (10 C 3667)

Northern District of Texas

Daryl Mayes v. JPMorgan Chase Bank, N.A., et al., C.A. No. 4:10-157 (10 C 3668)

**Judicial Panel on Multidistrict Litigation - Panel Service List**

Page 1

Docket: 2167 - IN RE: JPMorgan Chase Bank Home Equity Line of Credit Litigation

Status: Transferred on 06/07/2010

Transferee District: ILN Judge: Pallmeyer, Rebecca R.

Printed on 06/07/2010

**ATTORNEY - FIRM****REPRESENTED PARTY(S)**

Albert, Lee  
MURRAY FRANK & SAILER LLP  
275 Madison Avenue  
Suite 801  
New York, NY 10016

=>Phone: (212) 682-1818 Fax: (212) 682-1892 Email: [lalbert@murrayfrank.com](mailto:lalbert@murrayfrank.com)  
Cavanagh, William\*

Beckman, Suzanne Havens  
PARISI & HAVENS LLP  
15233 Valleyheart Drive  
Sherman Oaks, CA 91403

=>Phone: (818) 990-1299 Fax: (818) 501-7852 Email: [shavens@parisihavens.com](mailto:shavens@parisihavens.com)  
Walsh, Michael\*

Chorowsky, Ilan  
PROGRESSIVE LAW GROUP LLC  
222 W. Ontario Street  
Suite 310  
Chicago, IL 60610

=>Phone: (312) 787-2717 Fax: (888) 574-9038 Email: [ilan@progressivelaw.com](mailto:ilan@progressivelaw.com)  
Hackett, Shannon\*

Collins, Christopher  
ROBBINS GELLER RUDMAN & DOWD LLP  
655 West Broadway  
Suite 1900  
San Diego, CA 92101

=>Phone: (619) 231-1058 Fax: (619) 231-7423 Email: [chrisc@rgrdlaw.com](mailto:chrisc@rgrdlaw.com)  
Yakas, Mary Jane\*

Fisch, Karin E.  
ABBEY SPANIER RODD & ABRAMS LLP  
212 East 39th Street  
New York, NY 10016

=>Phone: (212) 889-3700 Fax: (212) 684-5191 Email: [kfisch@abbeyspanier.com](mailto:kfisch@abbeyspanier.com)  
Frank, Maria I.\*; Frank, Robert M.\*

Kleinman, Robert B.  
SUTTON KLEINMAN PLLC  
710 W. 14th Street  
Suite A  
Austin, TX 78701

=>Phone: (512) 276-5040 Fax: (512) 355-4155 Email: [rkleinman@suttonkleinman.com](mailto:rkleinman@suttonkleinman.com)  
Mayes, Daryl\*

Meyers, Evan M.  
EDELSON MCGUIRE LLC  
350 N. LaSalle Street  
Suite 1300  
Chicago, IL 60654

=>Phone: (312) 589-6370 Fax: (312) 589-6378 Email: [emeyers@edelson.com](mailto:emeyers@edelson.com)  
Kimball, Michell\*; Malcolm, Michael\*; Wilder, Robert\*

Pope, LeAnn P.  
BURKE WARREN MACKAY & SERRITELLA PC  
330 North Wabash Avenue  
22nd Floor  
Chicago, IL 60611-3607

=>Phone: (312) 840-7013 Fax: (312) 840-7900 Email: [lpope@burkelaw.com](mailto:lpope@burkelaw.com)  
Chase Manhattan Bank USA, N.A.; JPMorgan Chase Bank, N.A.\*; Washington Mutual Bank;  
Washington Mutual Bank, Henderson, Nevada

**IN RE: JPMORGAN CHASE BANK HOME EQUITY  
LINE OF CREDIT LITIGATION**

MDL No. 2167

**INVOLVED CLERKS LIST**

Karen S. Mitchell, Clerk  
310 U.S. Courthouse  
501 West 10th Street  
Fort Worth, TX 76102-3643  
**MDL TXND/TXND/05/USCOURTS**

W. Samuel Hamrick, Jr., Clerk  
4290 Edward J. Schwartz Federal Building  
880 Front Street  
San Diego, CA 92101-8900  
**John Morrill/CASD/09/USCOURTS**

Richard Sletten, Clerk  
202 U.S. Courthouse  
300 South Fourth Street  
Minneapolis, MN 55415  
**MNDdb\_MDL Panel Orders**

Richard W. Wiking, Clerk  
Phillip Burton U.S. Courthouse  
Box 36060  
450 Golden Gate Avenue  
San Francisco, CA 94102-3489  
**Rufino Santos/CAND/09/USCOURTS**

Richard W. Wiking, Clerk  
2112 U.S. Courthouse  
280 South First Street  
San Jose, CA 95113  
**Rufino Santos/CAND/09/USCOURTS**

Terry Nafisi, Clerk  
G-8 U.S. Courthouse  
312 North Spring Street  
Los Angeles, CA 90012  
**MDLClerk/CACD/09/USCOURTS**

Terry Nafisi, Clerk  
Ronald Reagan Federal Bldg. & U.S. Courthouse  
411 West Fourth Street  
Santa Ana, CA 92701-4516  
**MDLClerk/CACD/09/USCOURTS**

Victoria Minor, Clerk  
4-200 U.S. Courthouse  
501 I Street  
Sacramento, CA 95814-2322  
**CAEDml\_Multi-District-Litigation**